



City of Gulfport, Mississippi

2309 15th Street
Gulfport, MS 39501

Agenda City Council

Tuesday, March 19, 2013

2:30 PM

2:30 p.m. Invocation, Pledge of Allegiance, Call to Order

Agenda Order Confirmation or adjustment of the agenda order

Presentation Agenda

• Mayor's Report

Policy Issues

Minutes / Code Enforcement

- 1 Approval of minutes - for February 19, 2013.
- 2 Approval of previous minutes - for November 17, 2009.
- 3 Code Enforcement Hearing - on resolution to declare that certain properties are in such a state of uncleanness as to be a menace to the public health, safety and welfare of the community and to authorize advertisement for bids for lot clean-ups and/or demolitions.

Ordinances

- 4 Ordinance - amending the Code of Ordinances of the City of Gulfport to add a section governing bicycle safety in the City of Gulfport.
- 5 Ordinance - amending the Code of Ordinances authorizing a modification to the Cable One Franchise Agreement related to fiber network cabinets.
- 6 Ordinance - rezoning property from R-2 to B-2 located south of and adjacent to 30th Street, north of 29th Street, east of 25th Avenue and west of 23rd Avenue - Case # 1302PC018 - Ward 3.

Planning

- 7 Certificate of Resubdivision - of approximately 5.38 acres located with Florence Gardens Subdivision - Case # 1302PC016 - Ward 6.
- 8 Certificate of Resubdivision - of one parcel into two located south of Jefferson Street,

north of and adjacent to John Hill Blvd. and east of and adjacent to 25th Avenue - Case # 1302PC010 - Ward 3.

- 9 Acceptance of Duckworth Pond Subdivision - of public improvements for perpetual maintenance, release of warranty bond and transfer of streetlight account - Case # 0910PC155.

Resolutions

- 10 Resolution - declaring the intent of the City to issue General Obligation Refunding bonds, Series 2013 to raise money for the purpose of refunding all or certain outstanding maturities of the City's General Obligation Bonds and General Obligation Water & Sewer Bonds.
- 11 Resolution - approving items to be declared as surplus property and authorizing disposal at Public Auction.
- 12 Resolution - approving and extending Master Services Agreement for Engineering Services with A. Garner Russell & Associates, Inc.
- 13 Resolution - approving non-exclusive License Agreement with South Mississippi Farmer's Market Association and authorizing the Mayor to execute same.
- 14 Resolution - approving the improvement and use of the former "Boy Scout" and Horticulture Buildings as a Base of Operations for the Home Builders Institute to conduct trades training and job training and community development.
- 15 Resolution - approving General Plan of updates, upgrades, repairs and maintenance at the Gulfport Sportsplex.
- 16 Resolution - authorizing acceptance of the High Intensity Trafficking Area Grant Award for the Police Department.

Requests

- 17 Request - to approve Retro Reflectivity Plan and fund Staffing and Capital Outlay for the Traffic Department.
- 18 Request - for consideration to reallocate the funding to fill four vacancies within the Police Department.
- 19 Request - for consideration to fill two positions that were vacated in the Leisure Services Department.
- 20 Request - for consideration to fill one position in the Utility Billing Division.

- 21 Letter - requesting permission to apply for the Fire Prevention and Safety Grant for the Fire Department.
- 22 Letter - requesting permission to Reapply for Grants Currently Funding Various Drug Enforcement, Domestic Violence Investigation and Traffic Safety Programs Implemented by the Police Department.

Budget Amendments / Docket of Claims

- 23 Budget Amendment # 33 - to set up budget for the purchase of computers and technology related equipment to be funded by a lease purchase financing agreement.
- 24 Budget Amendment # 34 - to budget insurance funds received in order to repair the damaged vehicle in the Police Department.
- 25 Budget Amendment # 35 - to budget insurance funds received in order to replace a damaged Police vehicle.
- 26 Budget Amendment # 36 - to budget Federal shared revenue received in the Police Department.
- 27 Budget Amendment # 37 - to increase the Legal Department's budget for outside legal fees.
- 28 Budget Amendment # 38 - to increase the Public Works budget to fund the Retro Reflectivity Plan for traffic sign maintenance.
- 29 Budget Amendment # 39 - to budget funds for the High Intensity Drug Trafficking Area Grant award #G-12-GC-0003A in the Police Department.
- 30 Budget Amendment # 40 - to reallocate HIDTA grant award #G-11-GC-0003A line item budgets in the Police Department.
- 31 Budget Amendment # 41 - to de-obligate funds for vacant positions in the Police and Judicial Departments.
- 32 Budget Amendment # 42 - to budget funds to be received from the Department of Homeland Security Assistance to Firefighter Grant.
- 33 Docket of Claims - to be approved through March 20, 2013.

Routine Agenda

- 1 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 2 Monthly Check Register from Associated Adjusters for February, 2013.

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| 3 | Letter - from the Records Manager requesting approval of the Public Records request for the month of February, 2013 - to be made a part of the minutes. |
| 4 | Letter - regarding emergency purchase for pump replacement at Coleman Road and Turkey Creek Lift Stations. |
| 5 | Letter - regarding bid awarded by the Purchasing Manager for utility billing envelopes. |
| 6 | Conveyance Deeds - regarding transfer of ownership of spaces in Evergreen Gardens Cemetery. |

Public Agenda

- **Citizen Forum - Thirty minutes shall be allowed for public input with a three-minute time limit on each speaker.**

Council Comments

Memorial Adjournment

- **Mr. David Sanders**

Setting of Next Meeting and Adjournment